

U.S. Department of Justice
Washington, D.C.
12/14/2017/nc

Criminal Docket

McALLEN Division

CR. No.

M-18-0008

M-17-2260-M

INDICTMENTFiled: January 4, 2018

Judge:

MICAELA ALVAREZCounty: HidalgoLions #: **2017R17379**

UNITED STATES OF AMERICA

Attorneys:

ABE MARTINEZ, ACTING U.S. ATTORNEY

v.

JAMES H. STURGIS, ASST. U.S. ATTORNEYURBISIO MUNGUIA*Custody: 12/12/2017*Cts. 1 & 2 Eric Samuel Jarvis, Ret'd, (956) 618-3211MAX ALBERTO QUIROZ-DIAZ*Custody: 12/12/2017*Cts. 1 & 2 Arnulfo "Arnie" Guerra, Ret'd, (956) 929-8402BEATRIZ ADRIANO-SANMARTIN*Custody: 12/12/2017*Cts. 1 & 2 Carlos E. Ortegon, Apt'd, (956) 287-3743

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine.Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).Ct. 2: Possession with intent to distribute 5 kilograms or more, that is, approximately 100 kilograms of a mixture or substance containing a detectable amount of cocaine.Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Total
Counts
(2)

Penalty:

Cts. 1 & 2: Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (as to each count) (*MANDATORY MINIMUM)

Agency:

Homeland Security Investigations - Raul (Rudy) Garza, Jr. - MC13CR18MC0007

Date

Proceedings